



Commonwealth of Massachusetts Board of Registration in Medicine

200 Harvard Mill Square, Suite 330
Wakefield, Massachusetts 01880
(781) 876-8200

www.mass.gov/massmedboard

Enforcement Division Fax: (781) 876-8381
Legal Division Fax: (781) 876-8380
Licensing Division Fax: (781) 876-8383

CANDACE LAPIDUS SLOANE, MD
Chair, Physician Member

KATHLEEN SULLIVAN MEYER, ESQ.
Vice Chair, Public Member

MICHAEL HENRY, MD
Secretary, Physician Member

JOSEPH CARROZZA, MD
Physician Member

WOODY GIESSMANN, LADC-I, CADC, CIP, CAI
Public Member

ROBIN S. RICHMAN, MD
Physician Member

GEORGE ABRAHAM, MD
Physician Member

GEORGE ZACHOS, ESQ
Executive Director

CHARLES D. BAKER
Governor

KARYN E. POLITO
Lieutenant Governor

MARYLOU SUDDERS
Secretary
Health and Human Services

MONICA BHAREL, MD, MPH
Commissioner
Department of Public Health

February 3, 2017

Via First Class Mail and Facsimile (617) 727-2779

Kristen Lepore, Secretary
Administration and Finance
State House, Room 373
Boston, Massachusetts 02133

Via First Class Mail

William F. Galvin, Secretary of State
Secretary of the Commonwealth
State Publications and Regulations
State House, Room 117
Boston, Massachusetts 02133

'17 FEB 3 PM 4:10

Re: Open Meeting Notice:

February 9, 2017 Quality and Patient Safety Committee Meeting

To Whom It May Concern:

Please find enclosed for official posting, the agenda for the February 9, 2017 Quality and Patient Safety Committee meeting. Said Committee meeting is scheduled to commence at 8:30 a.m. and will be held at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

Should you have any questions, I may be reached at the above-referenced address or telephone number.

Sincerely,

Susan Giordano
Acting General Counsel

SG/kmc

encls.

COMMONWEALTH OF MASSACHUSETTS
THE BOARD OF REGISTRATION IN MEDICINE
QUALITY AND PATIENT SAFETY DIVISION
200 Harvard Mill Square, Suite 330
Wakefield, Massachusetts 01880

QUALITY AND PATIENT SAFETY COMMITTEE

February 9, 2016

8:30 AM – 10:30 AM

AGENDA

Public Session (8:30 – 8:35 a.m.)

17 FEB 9 PM 4:10

1. Review of Public Session Minutes

Executive Session (8:35 – 9:00 a.m.)

The Committee will enter into executive session to discuss peer review protected information as defined by statute, M.G.L. c. 111, § 204 & 205.

Public Session II (9:00-10:00 a.m.)

1. Dr. Leslie Selbovitz Presentation

Executive Session II (10:00-10:30 a.m.)



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Secretary

Health and Human Services

MONICA BHAREL, MD, MPH
Commissioner
Department of Public Health

February 2, 2017

(Via First Class Mail and Facsimile (617) 727-2779)

Kristen Lepore, Secretary
Administration and Finance
State House, Room 373
Boston, Massachusetts 02133

(Via First Class Mail and Facsimile (617) 742-4822)

William F. Galvin, Secretary of State
Secretary of the Commonwealth
State Publications and Regulations
State House, Room 117
Boston, Massachusetts 02133

17 FEB 3 PM 4:10

**Re: Open Meeting Notice - Topics of Discussion List for the
February 9, 2017 Board Meeting**

To Whom It May Concern:

Pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the list for the February 9, 2017 Board meeting's Topics of Discussion, which is scheduled to commence at 10:30 a.m. This meeting will be held at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

Should you have any questions, I may be reached at the above-referenced address or telephone number.

Thank you for your attention to this matter.

Sincerely,

Debra G. Stoller
Senior Board Counsel

DGS/kmc

Enclosure

**COMMONWEALTH OF MASSACHUSETTS
THE BOARD OF REGISTRATION IN MEDICINE**

200 Harvard Mill Square, Suite 330
Wakefield, Massachusetts 01880
(BOARD ROOM)

Topics of Discussion for the February 9, 2016 Board Meeting

Public Session I

- Licensing
- Update on On-Line Limited Licensing
- Opioid Fact Sheet
- Licensing Case
- Minutes

Executive Session I

'17 FEB 3 PM 4:10

- Minutes
- Licensing Case

The Board will meet in Executive Session pursuant to Exemption 1 to the Open Meeting Law, M.G.L. c. 30A, section 21(a). The Board shall discuss the reputation or character of individuals appearing before it. Additionally, the Board will meet for the purpose of reviewing Executive Session Minutes.

Adjudicatory Session

- Minutes
- Adjudicatory Cases

Executive Session II

- Licensing Case

Public Session II

- Motions and Votes
- Availability for the February 23, 2017, March 9, 2017 and March 23, 2017 Board meetings
- Items not reasonably anticipated by the Chair
48 hours in advance of the meeting
- Adjournment



MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

February 3, 2017

Executive Office for
Administration and Finance
State House, Room 312
Boston, MA 02133

17 FEB 3 PM 109

Ladies and Gentlemen:

Enclosed is a Notice of Meetings of the Massachusetts State College Building Authority. Please post this in accordance with the General Laws, Chapter 30A and Section 11A.

Sincerely,

A handwritten signature in dark ink, appearing to read "Ellen Bell", written over a horizontal line.

Ellen Bell
Chief Administrative Officer

Enclosure

February 3, 2017

17 FEB 3 PM 4:09

NOTICE OF MEETINGS

A Meeting of the
Design and Construction Committee of the
Massachusetts State College Building Authority
will be held at 3:00 PM on February 7, 2017
at 253 Summer Street, Suite 300
Boston, MA

A Meeting of the
Finance and Audit Committee and the
Massachusetts State College Building Authority
will be held at 4:00 PM on February 7, 2017
at 253 Summer Street, Suite 300
Boston, MA

AGENDA

Report on State University Occupancy of Residence Halls, Spring 2017
Approval of Project Counsel
Approval of Bond Counsel Extension
Affirmation of Sale, Warren Center and Inn, Framingham State
Project Approval, Baseball Field Renovations, Mass. Maritime Academy
Project Approval, Southside Chiller Plant, Fitchburg State
Declaration of Official Intent and Designer Selection, Cadet Housing, Mass. Maritime Academy

Contract Authorizations:
Landry Arena, Fitchburg State
Townhouse Roof Replacement, Fitchburg State
Southside Chiller Plant, Fitchburg State
Residence Halls Renovation, MCLA
Wasylean Hall Chiller Replacement, Worcester State
Residence Hall Renovations, Salem State
Student Life Enhancements, Mt. Wachusett Community College
Residence Hall Renovations, Westfield State



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

NOTICE OF MEETING

GOVERNING COMMITTEE

17 FEB 3 PM 4:09

A meeting of the Governing Committee will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7th Floor, Boston, on

WEDNESDAY, FEBRUARY 15, 2017 AT 10:30 A.M.

MEMBERS OF THE COMMITTEE

Mr. James S. Hyatt – Chair
Arbella Insurance Group

Ms. Pamela L. Bodenstag-Krynicky
Mr. Thomas C. DePaulo
Mr. Christopher D. Dupill
Ms. Carroll M. Foley
Mr. Sumner D. Gilman
Ms. Paula W. Gold
Mr. Thomas A. Harris
Mr. Christopher Jarrard
Mr. John V. Kelly
Mr. M. John Olivieri, Jr.
Ms. Meredith M. Woodcock

P.L. Krynicky Insurance Agency, Inc.
Meridian Insurance Agency, LLC
EM Freedman Insurance Agency, Inc.
The Hanover Insurance Company
Economy Insurance Agency, Inc.
Plymouth Rock Assurance Corporation
Quincy Mutual Group
GEICO
MAPFRE U.S.A. Corporation
J.K. Olivieri Insurance Agency, Inc.
Liberty Mutual Group

AGENDA

GC

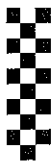
16.01 Records of Previous Meeting

The Records of the Governing Committee meeting of November 16, 2016 should be read and approved.

GC

17.03 CAR Conflict of Interest Policy

The Chair will read a statement relative to CAR's Conflict of Interest Policy.



River Valley Charter School

Montessori Made Public

To: Department of Administration and Finance

Fax: 617-727-2779

From: Katherine Brown, Secretary
Board of Trustees River Valley Charter School

Subject: Public Notice

'17 FEB 3 PM 4:09

Date: February 2, 2017

Attention: Administrative Clerk

The following is a Public Notice for meetings of the River Valley Charter School Board of Trustees. If you have any questions, please do not hesitate to contact me at: katherinetbrown@gmail.com

Thank you.

River Valley Charter School
2 Perry Way
Newburyport, MA 01950

www.rivervalleycharter.org
phone: 978-465-0065
Fax: 978-465-0119

River Valley Charter School
2/2/17

Montessori Made Public

PUBLIC NOTICE

The River Valley Charter School Board of Trustees will hold the following board meetings at which they will conduct the business of the school. These meetings are open to the public to observe and provide limited comment.

Board Meetings for February

Accountability Committee

Monday, February 6 2017 6:30 PM

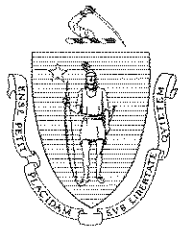
River Valley Charter School

2 Perry Way, Newburyport, MA 01950

'17 FEB 6 PM4:09

Agenda:

1. Planning for Parent Survey
2. Criterion #7 Culture and Family Engagement – The parent survey is a cornerstone element of meeting this criterion.



THE COMMONWEALTH OF MASSACHUSETTS

GOVERNOR'S COUNCIL

ROOM 184 • STATE HOUSE • BOSTON, MA 02133

(617) 725-4016

02:58:59
FEB 08 2017

WEDNESDAY, FEBRUARY 8, 2017

10:30 A.M. Atty. Michael D. Vhay, Associate Justice, Land Court.

**COUNCIL ASSEMBLY AT 12:00 P.M.
COUNCIL CHAMBER, ROOM 360**

2:00 P.M. Atty. Salim Rodriguez Tabit, Associate Justice, Superior Court.
(Continuance)

MINTZ LEVIN

William Archibald | 617 348 3023 | wbarchibald@mintz.com

One Financial Center
Boston, MA 02111
617-542-6000
617-542-2241 fax
www.mintz.com

February 1, 2017

BY OVERNIGHT MAIL

Executive Office of Administration and Finance
State House, Room 373
Boston, MA 02133

Re: Notice of Public Hearing

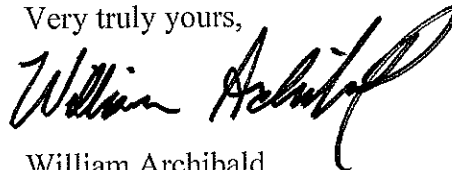
To Whom It May Concern:

Enclosed please find two copies of a Notice of Public Hearing that was published in The Boston Globe today, Wednesday, February 1, 2017.

The public hearing will be held on February 15, 2017. Please date and time stamp both copies. One copy needs to be posted for the public to view; the other copy needs to be returned to me. For your convenience, I have included a stamped, self-addressed envelope in this package.

If you have any questions or concerns, please do not hesitate to contact me by phone at (617) 348-3023 or by email at wbarchibald@mintz.com.

Very truly yours,



William Archibald
Legal Assistant

Enclosures

66933319v.1

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

BOSTON | LONDON | LOS ANGELES | NEW YORK | SAN DIEGO | SAN FRANCISCO | STAMFORD | WASHINGTON

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency ("MassDevelopment") at 10:30 a.m. on February 15, 2017 at 99 High Street, Boston, Massachusetts, on the proposal of Merrimack College (the "Institution") that MassDevelopment:

(1) Approve the following projects (the "Projects") to be owned and operated by the Institution as higher education facilities and to be located, unless otherwise described below, at the Institution's campus in the towns of North Andover and Andover (the "Campus") having an address at 315 Turnpike Street, North Andover, MA, 01845:

- (a) Construction, furnishing and equipping of two academic buildings on Rock Ridge Road within the North Campus Development site adjacent to the North Campus Academic Building currently under construction, which is located primarily on the Andover portion of the Campus, or on other open space adjacent to existing buildings on Campus, including (i) a two-story approximately 20,000 square foot building with a 200-seat auditorium, the Writers House, admissions department space, a new Welcome Center, students services spaces, classrooms and additional spaces supporting other academic enterprises, and (ii) a two-story approximately 20,000 square foot building to house additional spaces to support various academic enterprises;
- (b) Construction, furnishing and equipping of an approximately 18,000 square foot expansion (one-story, plus basement) of the existing Sakowich Campus Center building next to the existing cafeteria dining space to include 300 additional dining seats and associated restrooms and storage and entertainment space;
- (c) Construction of a new eight-lane 400M track and turf field, 2500-seat grandstand and press boxes, an approximately 7,000 square foot building for public restrooms, concessions and locker rooms, and improvements to the existing athletic field including field adjustments for women's softball team use and new turf on or adjacent to the current athletic fields;
- (d) Construction, furnishing and equipping of up to three multi-story student residential buildings to be located adjacent to Deegan Hall and Ash Center or on other open space adjacent to existing buildings on Campus and to include approximately 350 aggregate new student beds;
- (e) Renovation, furnishing and equipping of approximately 20,000 square feet of O'Reilly Hall to accommodate the proposed new School of Health Sciences and approximately 18,000 square feet of the McQuade Library to enhance the Academic Success Center, the college's academic enrichment and tutoring center; and
- (f) Other routine capital projects, including without limitation, construction, renovation, maintenance, furnishing, improvement and/or equipping of academic, administrative

and student housing facilities at the Campus, included in the Institution's capital budgets for fiscal years 2017 through 2020.

(2) Authorize the financing of such Project costs by the issuance by MassDevelopment, acting under and pursuant to Massachusetts General Laws, Chapters 23G and 40D, of revenue bonds in an aggregate principal amount not to exceed \$30,000,000, which bonds will not constitute a debt or pledge of the faith and credit of MassDevelopment or of The Commonwealth of Massachusetts.

Interested persons wishing to express their views on the Projects and the proposed issuance of revenue bonds to finance the Projects will be given the opportunity to do so at the public hearing or may, prior to the time of the public hearing, submit their views in writing to MassDevelopment at 99 High Street, Boston, Massachusetts 02110.

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY

66103830v.4



Massachusetts Libraries

BOARD OF LIBRARY COMMISSIONERS

17 FEB 1 PM 2:39

January 26, 2017

Public Notice

The regular monthly business meeting of the Massachusetts Board of Library Commissioners is scheduled for 10:00 A.M. on Thursday, February 2, 2017 at the MBLC Offices, 98 North Washington Street, Suite 401, Boston, Massachusetts.

Massachusetts Board of Library Commissioners
98 N. Washington Street, Suite 401, Boston, MA 02114
P: 800-952-7403 (in-state only)
P: 617-725-1860
F: 617-725-0140

mass.gov/libraries
(consumer portal)

mass.gov/mblc
(agency site)



@mbclibraries



Massachusetts Libraries

BOARD OF LIBRARY COMMISSIONERS

Welcome. Thank you for attending this meeting of the Massachusetts Board of Library Commissioners. Please remember that as part of the meeting agenda there is a time at the end of the meeting for public comment. Should you wish to address the Board during a particular item, please wait to be recognized by the chair.

MBLC Office
Boston, Massachusetts

Thursday, February 2, 2017 • 10:00 A.M.

Agenda

1. Call to Order

a. Approval of Minutes- January 5, 2017 (ACTION)

Speaker: Mary Ann Cluggish, Chairman

2. Chairman's Report

Speaker: Mary Ann Cluggish, Chairman

3. Director's Report

Speaker: Dianne L. Carty, Director

4. Legislative Report

Speaker: Mary Rose Quinn, Head of State Programs/Government Liaison

5. Marketing Plan Update

Speaker: Celeste Bruno, Communications Director

6. Consideration of approval of municipalities meeting the requirements for FY2017 State Aid to Public Libraries based on eligibility established in FY2017 for the municipal appropriation requirement and in FY2016 for the minimum standards. (ACTION)

Speaker: Liz Babbitt, State Aid Specialist

Massachusetts Board of Library Commissioners
98 N. Washington Street, Suite 401, Boston, MA 02114
P: 800-952-7403 (in-state only)
P: 617-725-1860
F: 617-725-0140

mass.gov/libraries
(consumer portal)

mass.gov/mblc
(agency site)



@mbclibraries

Pioneer Charter School of Science
51-59 Summer St., Everett, MA 02149
Ph: 617-389-7277 Fax: 617-389-7278
Contact: Aziz Aghayev. aziz@pioneerccss.org

Posted: January 27, 2017

Executive Office for Administration & Finance
State House, Room 373
Boston, MA 02133

'17 FEB 1 PM 2:35

MEETING NOTICE

NOTICE

To comply with the Open Meeting Law notice is hereby given of the following meeting of the Board of Trustees of the Pioneer Charter School of Science

Regular Meeting

Date: February 2, 2017

Time: 7:30 PM

Location: 548 Broadway, Everett, MA

Agenda: Approval of minutes from previous meeting, school update (CEO), K-6 expansion, financial update (CFO), facility issues, governance.



Meeting of the Board of Directors

February 9, 2017
12:00 p.m.

Keith C. Shaughnessy, Chairman

Agenda

- I. Chairman's Report
- II. Financing Discussion
- III. Executive Director's Report
- IV. Adjournment



The Commonwealth of Massachusetts

State Retiree Benefits Trust

Board of Trustees

'17 JAN 30 PM 3:30

Board Members
Joseph E. Connarton
Terrence Finn
Deborah Goldberg
Dr. Roberta Herman
Kristen Lepore
Thomas G. Shack III, Esq.
Michael C. Tow, CFP

Nicola Favorito
Chairman

In accordance with Section 20(c) of Chapter 30A of the Massachusetts General Laws, notice is hereby given that a meeting of the State Retiree Benefits Trust has been scheduled for Thursday, February 2nd, 2017, at 9:00 a.m. The meeting will be held in the, Crane Conference Room, Treasurer's Office on the twelfth floor of One Ashburton Place, Boston, MA.

Thursday, December 2, 2017, 9:00 a.m.
Crane Conference Room
Treasurer's Office
One Ashburton Place, 12th Floor
Boston, MA

- I. Introduction of New Legal Counsel
- II. Approval of Minutes of December 1, 2016 Meeting
- III. Investment Report
- IV. Operations Report
- V. Administrative Issues
- VI. Other Items
- VII. Adjournment

**MASSACHUSETTS
LIFE SCIENCES CENTER**



Investing in the State of Innovation

**Notice of Public Meeting
Of
THE MASSACHUSETTS LIFE SCIENCES CENTER'S**

Investment Committee

**Wednesday,
February 1, 2017
At 2:00 p.m.**

**Massachusetts Technology Collaborative
2 Center Plaza
Suite 200 (2nd floor)
Large Conference Room
Boston, MA 02108**

65:Z1W40E W0P 11.

MASSACHUSETTS LIFE SCIENCES CENTER



Investing in the State of Innovation

AGENDA

Investment Committee
Wednesday, February 1st
2:00-3:00 p.m.

Massachusetts Technology Collaborative
2 Center Plaza
Suite 200 (2nd floor)
Large Conference Room
Boston, MA 02108

- | | | |
|------|---|-------------------|
| I. | Welcome – Travis McCready | 2:00 – 2: 05 p.m. |
| II. | Tax Incentive Program Preview – Brad Rosenblum | 2:05 – 2:10 p.m. |
| III. | Capacity Building Program Presentation – Pamela Norton | 2:10 – 2:40 p.m. |
| IV. | Discussion – All | 2:40 – 3:00 p.m. |

The next Investment Committee meeting will take place on Friday, April 7th, 2017 from 10:00-11:00 a.m. at Mass Tech Collaborative, 2 Center Plaza, Suite 200, Large Conference Room, Boston, MA 02108.